

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF APRIL 2, 1929

The Board of Public Works met in Annapolis, Maryland on April 2nd, 1929.

Present:-

Albert C. Ritchie, Governor.
William S. Gordy, Jr., Comptroller.
John M. Dennis, Treasurer.

On Motion duly seconded, the following resolution was unanimously adopted:

Special Road Commt. Loan of 1929

BE IT ORDERED, That in accordance with the Acts of 1929, Chapter 278, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore News, the first insertion to bear date of May 13th, 1929, and the last insertion to bear date of June 7th, 1929, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, on the 12th day of June, 1929, bids for \$2,655,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 12th day of June, 1929.

Said bonds shall be dated the 15th day of June, 1929, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the 15th days of December and June, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of June, 1929. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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On Motion duly seconded, the following resolution was unanimously adopted:

Post Road Loan of 1929

BE IT ORDERED, That in accordance with the Acts of 1929, Chapter 130, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore News, the first insertion to bear date of May 13th, 1929, and the last insertion to bear date of June 7th, 1929, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, on the 12th day of June, 1929, bids for \$750,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 12th day of June, 1929.

Said bonds shall be dated the 15th day of June, 1929, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the 15th days of December and June, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of June, 1929. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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On Motion duly seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Acts of 1929, Chapter 129, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore News, the first insertion to bear date of May 13th, 1929, and the last insertion to bear date of June 7th, 1929, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, on the 12th day of June, 1929, bids for \$750,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five percentum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 12th day of June, 1929.

Said bonds shall be dated the 15th day of June, 1929, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the 15th days of December and June, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of June, 1929. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates so offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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The following letter from the Baltimore and Ohio Railroad Company was brought to the attention of the Board:

THE BALTIMORE AND OHIO RAILROAD COMPANY

March 25th, 1929

Curtis Creek Bridge, Marley Neck Branch, Baltimore Division, near
Curtis Bay, Md.

Hon. Albert C. Ritchie,
Chairman, Board of Public Works,
Union Trust Building,
Baltimore, Md.

Dear Sir:-

Application is hereby made for a permit to cover the construction of a bridge across Curtis Creek, about $1\frac{1}{4}$ miles from the mouth of the stream and $6\frac{1}{2}$ miles from Baltimore, on our Marley Neck Branch, Baltimore Division.

There are attached hereto four white prints of Drawing 22772, showing the location of this bridge, and also indicating the draw span to be provided for navigation, and the approaches thereto. It will be observed that this span will provide two clear

waterways of 150 feet each, parallel to the channel.

Attention is called to the fact that, on May 31st, 1917, the Maryland Board of Public Works approved plan for the proposed construction of a bridge crossing Curtis Creek at this point, which plan provided for a swing draw affording two 80-ft. clear waterways parallel to the channel. No bridge was built under that permit.

The design of structure now contemplated is much more favorable from the standpoint of navigation interests and the public than that approved by the Board in 1917. This bridge constitutes a part of a railroad project designed to facilitate the development of the Marley Neck District, and to serve industries located eastwardly from Curtis Creek.

We have obtained War Department Permit to cover this construction, and copy of this permit is attached hereto.

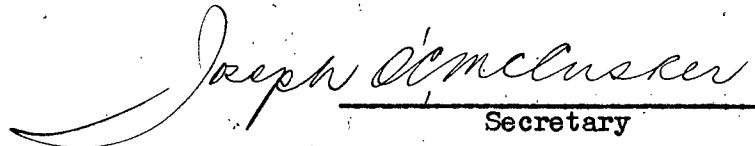
It will be greatly appreciated if this matter is placed in line for prompt action by the Board of Public Works, and we shall be pleased to furnish any additional information which may be required.

Yours truly,

H. A. Lane.

After considering the matter the Board approved the construction of the bridge across Curtis Creek, as outlined in the letter of the Baltimore and Ohio Railroad Company, and plan submitted.

There being no further business the meeting adjourned.


Secretary